



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Agenda

### Airport Economic Development Advisory Board

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Thursday, August 18, 2022

6:30 PM

Town Hall Community Room

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In Person

#### **1. Call Meeting to Order**

#### **2. Roll Call and Verification of Quorum**

#### **3. Approval of Agenda**

#### **4. Approval of Previous Meeting Minutes**

*A. June 2022 Minutes to be approved*

#### **5. General Business**

*A. Staff Officer Reports:*

- 1. Chairman – Paul Houghtaling*
- 2. Vice Chairman – Scott deLuise*
- 3. Secretary – Emmett Dowling*

*B. Airport Manager Report - Jason Hurd*

*C. Committee Reports*

- 1. Air Fair*
  - a. Cancellation*
  - b. Discussion/planning for next year.*
- 2. T Hangar*
  - a. Update on Hangar Study from BAG*
  - b. Follow-up discussion regarding Nassar Development Project*

*D. Old Business*

- 1. Discussion on sources of airport revenue*

*E. New Business*

- 1. Rock Sol Report*
- 2. Discussion regarding September meeting date.*
- 3. Update/Discussion regarding FAA Grant(s)*

#### **6. Adjournment**